PRESENTED September	10.	2013
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RESOLUTION NO.	ADOPTED

A RESOLUTION: TO INTITATE AND TO AUTHORIZE THE EXECUTION OF A DEED

OF SUBDIVISION, CONEYANCE, EASEMENTS AND VACATION AND DEED OF VACATION FOR SALE OF PUBLIC PROPERTY TO

LOUDOUN WATER

WHEREAS, Loudoun Water desires to purchase approximately 1.1846 acres of public property owned by the Town on the site of the Kenneth B. Rollins Water Treatment Plant and located in Loudoun County in order to design and construct Loudoun Water Raw Water Intake and Potomac Raw Water Pumping Station; and

WHEREAS, at its meeting of August 12, 2013, the Town Council resolved to approve the sale of the public property to Loudoun Water as well as authorizing the Town Manager to execute a Memorandum of Agreement ("MOA") between the Town and Loudoun Water outlining the purchase, sale price, and other considerations as agreed to by the parties, and the details of the transaction; and

WHEREAS, the Parties are refining the terms of MOA; and

WHEREAS, in order for the Town to convey said property it is required by the Code of Virginia to advertise and give notice for the sale of public property; and

THEREFORE, RESOLVED, by the Council of the Town of Leesburg in Virginia that the Town Council initiates the process pursuant to the Code of Virginia for the sale of public property and for the Mayor to execute, at the time of closing or whenever practicable, the: 1) Deed of Subdivision, Conveyance, Easements and Vacation; and 2) any and all further documents to complete the transaction for the purchase and sale of public property for the design and construction of the Loudoun Water Raw Water Intake and Potomac Raw Water Pumping Station.

A RESOLUTION:	TO INTITATE AND TO AUTHORIZE THE EXECUTION OF A DEED OF SUBDIVISION, CONEYANCE, EASEMENTS AND VACATION AND DEED OF VACATION FOR SALE OF PUBLIC PROPERTY TO LOUDOUN WATER		
PASSED this	day of	<u>,</u> 2013.	
		Kristen C. Umstattd, Mayor Town of Leesburg	
ATTEST:			

Clerk of Council